

AGENDA
EXECUTIVE COMMITTEE
CALIFORNIA BEEF COUNCIL

Thursday April 9 – 8:00 a.m.
Hampton Inn and Suites- Sacramento Airport/Natomas

8:00 a.m. Call To Order – Rob von der Lieth, Chairman

Establish a Quorum

Paul Cameron

Ted Greidanus

Walt Giacomini

Ross Jenkins

Jon Tarr

Pat Van Dam

Jim Maxey- past chair

Staff- Bill Dale

Glenn Yost- CDFA

Review/Approve Agenda

Review/Approve Minutes – December 3, 2008

Review March Financial Statements- Ross Jenkins
Revenue projections/concerns

Review 2008 Audit

Gift Certificate Policy

Member Appointment Update Dairy Seat

Management Update

Nevada Beef Council

Council's State Agency Status

2008 Federation Funding

Vehicle Usage

Priorities

Break

July Meeting

Staff Time Allocation

Other Business

Program Updates

Lunch

Program Updates- cont.

